

Resolution No. 431

**A Resolution of the City Council of the City of Amador City
Establishing A Disadvantaged Business Enterprise (DBE) Program And
Appointing A DBE Liaison Officer**

WHEREAS the California Department of Transportation (Caltrans) and the Federal Highway Administration (FHWA) have established requirements concerning the Disadvantaged Business Enterprise (DBE) Program; and

WHEREAS the DBE requirements must be met by all agencies desiring to use Federal funds for transportation projects; and

WHEREAS the City of Amador City may desire to receive and use Federal funds for local transportation or emergency projects.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Amador City that said Council does hereby:

1. Adopt a Disadvantaged Business Enterprise Program to serve as the City of Amador City's DBE program.
2. Designates Charles Field, Executive Director, Amador County Transportation Commission, as the Caltrans Disadvantaged Business Enterprise Program Liaison Officer.
3. Adopts a no goal for the time period between October 1, 2003 and September 30, 2004.
4. Considered public input for a 45 day period (November 20, 2003 to January 4, 2004) including a public hearing held on December 17, 2003, before adopting the DBE program.

The foregoing resolution was duly passed and adopted by the Board at a regular meeting on the 15th day of January 2004, by the following vote:

AYES: *Stevens, Knox, Luxenberg, McAdams*

NOES: *Lynch*

ABSENT: *0*

ABSTAIN: *0*

CITY OF AMADOR CITY

Hope M. Luxenberg

Hope Luxenberg, Mayor

ATTEST:

Joyce Davidson

Joyce Davidson, City Clerk